UNIVERSAL FAMILY LOCAL HUMAN RIGHTS COMMITTEE REPORT

Draft Minutes

May7, 2014

Location: Interstate Corporate Center 1450 Kempsville Road, Suite 102 Virginia Beach, VA 23464

Committee Members Present: Samuel Moore Rosemarie Hughes Antonio Eley Sebrina Edwards

Committee Members Absent:

N/A

Others Present:

PLESAE LIST EACH PROVDER PRESENT UNDER ATTENDANCE Human Rights Advocate Present:
Reginald Daye, Regional Advocate, DBHDS

CALL TO ORDER:

The meeting was called to order at 9:40 am.

REVIEW AND APPROVAL OF MINUTES:

The minutes for Feb 2014 call meeting were voted and approved by the committee. Agenda was approved

OLD BUSINESS:

-Baker Home was approved for an added another site to their LHRC affiliation. The site is located at 174 Coventry Road, VA Beach, VA. The notification will be noted in the minutes.

-Sekinah Glory received contingent approval from the LHRC of its policies & procedures for the use of mechanical restraint in the event of for medical/protective purposes. The approval is contingent upon the Regional Advocate, Mr. Daye, receiving the requested corrections to the policy. necessity, pending minor revisions

NEW BUSINESS:

Election of LHRC Officers-(Effective 05/07/2014- 06/30/2015):

Rosemarie Hughes, Chair; Samuel Moore; Vice Chair; Antonio Eley, Secretary.

ADVOCATE REPORT:

- Mr. Reginald Daye reported the following:
- -Mr. Timothy Jones is no longer our LHR technical advisor.
- -The Committee currently has a general vacancy. Application is on the website.
- Mr. Daye formally welcomed Mr. Sebrina Edwards to the LHRC.
- -All reports should be submitted/mailed two weeks prior to the committee meeting. The committee members have the right to reject a presentation of a program report that was not submitted in a timely fashion. CHRIS reports must accompany quarterly reports. If you are having any issues with CHRIS, call the contact number on your instruction sheet for accessing CHRIS.
- -Any Provider that sends a substitute representative to the Universal Family meeting must be listed on the cooperative agreement. Be sure to keep the list updated.
- -Revisions to the human rights regulations are being proposed. The DBHDS is in the early steps of the administrative due process act concerning the regulations. At some point the proposed revisions will be posted for public comment.

At this time the LHRC is open for comment from the public:

-Public Comment: *No comments were forthcoming.*

PROGRAM REPORTS ** Presented on May 7, 2014

CHESAPEAKE TREATMENT CENTER

Representative: Chris Fontana

License is current

There were 165 individuals served in this quarter. Annual

There was no report of restraints (include physical and medical) There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

CMJ POSITIVE CHANGE, LLC

Representative: Isalene Anderson: (757) 923-1200, 342-4183

Address: P.O. Box 241, Suffolk, Va. 23434

Their license is current

There were 6 individuals served in this quarter, Annual

There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

CROSSROADS FAMILY SERVICES II, LLC --ABSENT

ESSENTIAL INDEPENDENT LIFESTYLES

Representative: Carolyn Bowman: (757) 409-2879 or (757) 487-7517

Address: 3012 Camelot Boulevard, Chesapeake, Va. 23323

Their license is current

There were 3 individuals served during this quarter. Annual

There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

FAMILY PRESERVATION SERVICES, INC

Representative: Chris Handy (757) 455-8300

Address: 6315 North Center Drive, Suite 249 Norfolk, Va. 23502

License is current

There were 65 individuals served during this quarter, Annual 280

There were no reports of abuse or neglect. There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.

Family Preservation Services, Inc/ Eastern Shore Region

Representative: Monika Isip/Chris Handy (757) 455-8300

Address: 6315 North Center Drive, Suite 249 Norfolk, Va. 23502

License is current

There were 39 individuals served during this quarter

There were no reports of abuse or neglect. There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.

HINES HAVEN HEALTHCARE, (Columbia House Inc.)

Representative: Cheryl Hines (757) 393-1500 cell: (757) 286-6996

Address: 816 Shell Road, Chesapeake VA 23323

The license is current

Dr. Hines arrived late and without a report. Dr. Hines indicted that he will submit the 1^{st} quarter report and go over it at the next meeting.

PETERSON FAMILY CARE CENTER

Representative: Keisha Smith (757)399-1924

Address:4314 Columbia Street, Portsmouth VA 23707

License is current

There were 5 individuals served during this quarter. Annual 5

There is no report of abuse/neglect (to include cases alleged, pending or proven). There is no report of serious incident/injuries/death.

PHELPS LLC

----ABSENT (No report sent to committee)

PREFERRED PROVIDER SERVICES, LLC

Representative: Renea Ballard: (757) 399-6363 or 537-0258 Address: 212 Maxwell Avenue, Portsmouth, Va. 23702

License is current

There were 2 individuals served during this quarter. Annual

There was no report of restraints (include physical and medical. There was no report of

abuse/neglect (to include cases alleged, pending or proven).

Renaissance Counseling Services, LLC

Representative: Kay Carey

License (pending)

Address:

There was 0 individuals served during this quarter.

There was no report of abuse/neglect (to include cases alleged, pending or proven).

There was no report of serious incidents/injuries/death.

Shekinah Glory LLC

Representaive: John Olukanni: 757-965-4575, 757-575-1334 Address: 3805 Tablerock court, Virginia Beach, VA 23452

License is current

There were 2 individuals served during this quarter Annual 2

There was no report of restraints (include physical and medical. There was no report of abuse/neglect (to include cases alleged, pending or proven). There was one report of serious incidents/injuries/death.

Southside Group Homes

Representative: Troy ILapit/ John Gilman: 484-7187

License, not currently licensed

Address: 5532 Springwood Drive, Portsmouth, VA 23703

There was 0 individuals served during this quarter.

There was no report of abuse/neglect (to include cases alleged, pending or proven).

There was no report of serious incidents/injuries/death

TAYLOR FAMILY HOMES, LLC

Representative: Dorothy Taylor: 471-1121, 469-8334 Address: 3568 Brannon Drive, Virginia Beach, Va. 23456

License permanent

TRUST COUNSELING

Representative: Maurice Cannon (757)892-0467

Address: 2532 Farmworth Trail, Virginia Beach VA 23456

VOA/BAKER HOUSE

Representative: Gail McLemore 497-1900, cell 650-1405

Address: 5677 Herbert Moore Road, Virginia Beach, Va. 23462

Their license current

There are 12 individuals served during this quarter. Annual 14

There was no report of restraints (include physical and medical). There was one reports of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths.

EXECUTIVE SESSION:

A motion was made and passed ULHRC enter into Executive Session pursuant to Virginia Code Section 2.2-3711 (A) for the protection of privacy of individuals and their records in personal matters not related to public business, namely review abuse and complaint allegations for the following: Shekinah Glory.

EXIT EXECUTIVE SESSION:

The LHRC voted to return to open session.

Upon reconvening into public session, each member certified that the only thing discussed in closed session was the abuse case of Shekinah Glory.

ADJOURNMENT:

The meeting was adjourned at 11:00am.

MEMO To: All

From: Universal Family Local Human Rights Committee

Re: Meetings for the year

Address: 1450 Kempsville Road, Suite 102 Virginia Beach, VA 23464

Time: 9:30am

Dates: 5/7/2014 8/6/2014 11/5/2014